

**Legacy Academy Board Meeting Minutes**  
**Legacy Academy Library**  
**Tuesday September 11th, 2007. Time: 6:30 p.m.**

- 1.0 **Call to order:**
- 2.0 **Pledge of Allegiance**
- 3.0 **Roll Call: Director Bleich, Director Campbell, Director Malerich , Director Walter, Director Craley, Principal Hannigan, Vice-Principal Kroeker; Office Manager Sneed.**
- 4.0 **Approval of Agenda/Additions/Deletions for Tuesday September 11th, 2007**
- 5.0 **Approval of Minutes for Meeting of Tuesday August 14th, 2007**
- 6.0 **Guest Comments (2 minutes each)**
- 7.0 **Athletic/Activities Director Items**
  - 7.1 Athletic Booster Club report
  - 7.2 Pass resolution accepting CHSAA (Colorado High School Activities Association) Constitution and By-Laws as minimum standards for conducting interscholastic program.
- 8.0 **Carpool Update**
- 9.0 **LA Principals report**
  - 9.1 Items Principal feels need to be brought to Boards Attention.
  - 9.2 Approve Administrator Emergency Successors (EL#6)
  - 9.3 Letters of Agreement/Contract Approvals
- 10.0 **Financials**
  - 10.1 Approval of Financials
  - 10.2 Quarterly Treasurer Checklist
  - 10.3 Quarterly Treasurers Checklist (April – June)
- 11.0 **Appointment of Building Corporation Directors**
- 12.0 **Arrange governance & Ends determination education (GP#2, #3)**
  - 12.1 Schedule presentations by groups who have asked to present to Board (None Received as of yet).
- 13.0 **Appoint Board Driven Committee Chairs**
  - 13.1 BAAC (Mrs. McFarland)
  - 13.2 Scholarship Committee (Completed Last month – Greg Schondel)
  - 13.3 Election Committee (need to ask for volunteers)
- 14.0 **1st reading of Legacy Academy Bylaws proposed changes**
- 15.0 **1st reading of Legacy Academy Policy Governance proposed changes**
- 16.0 **Old Action Items**
  - 16.1 **Helen**

Copies of the minutes and handbook that addresses the scholarship program and get this to the board

Follow up with Mike Munier about the company who will come in and do the inventory for us

Sign for the disabled students (Anne or Starla) - Symbol that matches the sign along with a sign that says “pick-up/drop-off”

Have Anne or Starla find a sign for the area out front – one with the universal symbol for handicapped and then another sign for pick-up/drop-off
  - 16.2 **Dir. Craley**

Write a letter to all high school parents explaining the scholarship program and giving parents an option to waive out of this.

Meet with Greg Schondel about the scholarship committee.

**Legacy Academy Board Meeting Minutes**  
**Legacy Academy Library**  
**Tuesday September 11th, 2007. Time: 6:30 p.m.**

- 16.3 **Krystal**  
Make changes about the discipline policy and make sure they are put in the Legacy Ledger  
Follow up on concerns about why the Core Virtues and Honor Roll was not in the Ledger. Work with Mrs. Hannigan on this.

**17.0 New Action Items**

- 17.1 All Board Members to consider definition of and a way to quantify "College Prep" for discussion and vote during October Board Meeting.

**18.0 Guest Comments (2 minutes each)**

**19.0 Board Self Review (GP #3-4)**

**20.0 Executive Session.**

**21.0 Adjourn:**